

# Milford Town Library

Board of Library Trustees –In Person /Zoom

Thursday March 10, 7:00 pm

Milford Town Library

RECEIVED  
MILFORD TOWN CLERK  
2022 MAR -7 AM 9:06

**I. Call to Order**

**II. Approval of Minutes**

A. February 10, 2022

B. February 28, 2022

**III. Approval of Warrants**

A. Attached sheet

**IV. Invitation to Speak**

A. **Dr. Richard Heller-Lennard A Hill Park Donation**

**V. Reports and Statistics**

A. Staff Reports (distributed)

B. Director Reports(distributed)

C. Committee Reports

**VI. Old Business (Action Items)**

A. Budget Update

B. IT Update

C. Tuition Reimbursement-Guidelines

**VII. New Business**

A. FY2023 Budget

B. Finance Subcommittee Meeting

**VIII. Adjournment**

Next meeting **April 14, 2022 @ 7:00 pm** Milford Town Library

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting.

Not all items may be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

# Milford Town Library

Board of Library Trustees –In Person /Zoom  
Thursday March 10, 7:00 pm  
Milford Town Library

**Pursuant to Chapter 20 of the Acts of 2021, Extending Certain COVID-19 Measures Adopted During the State of Emergency, which Act extends Governor Baker's March 12, 2020 order suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 18, this meeting is being conducted partially via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. Where active real-time participation by members of the public is a specific legal requirement, means of public access will be provided. Any member of the public may view the zoom meeting LIVE at:**

[https://us02web.zoom.us/webinar/register/WN\\_zh6hZOHuRCKHfugZc4YNyQ](https://us02web.zoom.us/webinar/register/WN_zh6hZOHuRCKHfugZc4YNyQ)

**After registering, you will receive a confirmation email containing information about joining the webinar**

  
Edward Bertorelli Chair